Bracken County Judicial Center Project Development Board
Minutes of Regular Meeting April 27, 2010

The Regular meeting was called to order at 5:00 p.m. by Chairperson CJE Gary Riggs.
Roll call was completed as follows:

Members Present:

W. Todd Walton II, District Judge, District #19
Kathy Free, Bracken County Circuit Clerk
Tim Figgins, Bracken County Magistrate, District #4
John Corlis, Mayor Brooksville
Ed Rudd, Attorney

Members Absent: **Doug Teague & Stockton B. Wood**

****
Motion by Kathy Free , seconded by John Corlis to accept/approve the minutes of the regular meeting
March 23, 2010 with no corrections made.
Vote being unanimous.
Absent: Doug Teague & Stockton B. Wood

Property & Trace Creek Construction (Update):
Ed Sorrell addressed the board stating that the bank lot is ready to sub grade. The next
couple of weeks the Citizen's Deposit bank board will have things ready to start building
the bank.

There is no update from the state on the CFSC meeting. The CFSC will want 3 weeks to
review drawings before the CFSC meeting actually occurs.

Ben Sorrell (SCB) came to see the site work today and concur with the payment
submissions.

The board advised Judge Riggs to send a sympathy card to Bill Whitaker, owner of Solid
Rock Construction regarding the passing of his daughter.

RSA:

Michael George submitted a handout showing all of the payments made by Wells Fargo
through February 26, 2010.

Upon Motion of Todd Walton, seconded by Kathy Free that Schedule A (Attachment #1)
be approved for payment, contingent upon AOC approval.
Vote being unanimous.
Absent: Doug Teague & Stockton B. Wood

The next meeting of the PDB will be Tuesday, May 25, 2010 @ 5:00 p.m.
Unless otherwise decided, in that case the judge will contact all board members.

Adjournment: A motion was made by John Corlis, seconded by Tim Figgins to adjourn the meeting of
the Bracken Co. PDB.
Vote being unanimous.
Absent: Doug Teague & Stockton

~Tina K. Teegarden, Secretary